



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Metal Recycling Limited**

Company Number: **07247228**

Date of this return: **10/05/2011**

SIC codes: **3710**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRITANNIA COURT 5 MOOR STREET
WORCESTER
WR1 3DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALFRED**

Surname: **MAGUIRE**

Former names:

Service Address: **BROADMOOR HOUSE BROADMOOR ROAD
CINDERFORD
GLOUCESTERSHIRE
ENGLAND
GL14 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY SELENA**

Surname: **MAGUIRE**

Former names:

Service Address: **BROADMOOR HOUSE BROADMOOR ROAD
CINDERFORD
GLOUCESTERSHIRE
ENGLAND
GL14 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ROBERT ISHMAEL**

Surname: **MAGUIRE**

Former names:

Service Address: **BROADMOOR HOUSE BROADMOOR ROAD
CINDERFORD
GLOUCESTERSHIRE
ENGLAND
GL14 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND PARTICIPATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 450 ORDINARY shares held as at 2011-05-10
Name: JAMES ALFRED MAGUIRE

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-10
Name: JAMES ROBERT ISHMAEL MAGUIRE

Shareholding 3 : 450 ORDINARY shares held as at 2011-05-10
Name: MARY SELENA MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.